

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

December 14, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Tentative **R-2015-083**

AN ORDER APPOINTING **CHAD SCHULTZ AS AN ALTERNATE MEMBER ON THE CODE ENFORCEMENT BOARD** OF THE CITY OF NEWPORT, KENTUCKY FOR TERM EXPIRING ON JANUARY 31, 2018.

Tentative **R-2015-084**

AN ORDER APPOINTING **WILL GREGORY TO THE PLANNING AND ZONING COMMISSION** OF THE CITY OF NEWPORT, KENTUCKY TO FILL A VACANCY AND COMPLETE THE REMAINDER OF A FOUR-YEAR TERM EXPIRING ON JANUARY 31, 2019.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Cannoli Awards to businesses being recognized for holiday window displays with the Best Dressed Bear, Best Theme, and Best Window.

Tentative **R-2015-083**

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO PROCLAIM DECEMBER 14, 2015 AS **BERTHA LOUISE CASTLE DAY** IN THE CITY OF NEWPORT, KENTUCKY.

Presentation of proclamation declaring December 14, 2015 Bertha Louise Castle Day.

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, November 23, 2015 Regular Meeting

OLD BUSINESS

Second reading tentative number **O-2015-013**

AN ORDINANCE AMENDING SECTIONS 72.11 (B) (4) (b) and (d) CONCERNING **PARKING AND STORAGE OF DEVICES ON PUBLIC WAYS.**

Second reading tentative number **O-2015-014**

AN ORDINANCE EXPANDING THE CENTRAL BUSINESS DISTRICT FAÇADE IMPROVEMENT PROGRAM.

NEW BUSINESS

First reading tentative number **O-2015-015**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND A CONTINUING COVENANT AGREEMENT IN CONNECTION WITH HERETOFORE ISSUED KENTUCKY LEAGUE OF CITIES FUNDING TRUST LEASE PROGRAM REVENUE BONDS, VARIABLE RATE SERIES 2002.

Tentative **R-2015-085**

AN ORDER SETTING THE MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS FOR 2016

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

January 11 (Caucus), January 25 (Regular), February 8 (Caucus), February 22 (Regular), March 14 (Caucus)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.